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**VXL CAPITAL LIMITED**  
卓越金融有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock code: 727)

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of VXL Capital Limited (the “**Company**”) dated 13 June 2014 in relation to the date of a meeting of the board of directors of the Company (the “**Board**”) for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2014 for publication and considering the payment of a final dividend, if any.

As additional time is required to prepare and finalize the annual results of the Group for the year ended 31 March 2014, the Board hereby announces that the date of board meeting will be changed from Wednesday, 25 June 2014 to Monday, 30 June 2014.

By order of the Board  
**VXL Capital Limited**  
**WONG Hoi Kin**  
*Chairman*

Hong Kong, 24 June 2014

As at the date of this announcement, the Board comprises:

*Executive Directors:* Mr. WONG Hoi Kin and Mr. LIAO Pin Tsung

*Non-executive Directors:* Mr. LIU Hong Shen and Mr. MENG Jin Long

*Independent non-executive Directors:* Mr. LONG Tao, Mr. REN Guo Hua and Mr. CHEN Fang